

**DURHAM, NORTH CAROLINA
THURSDAY, SEPTEMBER 26, 2002
6:50 P.M.**

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement and Cole-McFadden. Absent: Council Members Best and Edwards. Excused Absence: Council Member Stith.

Also present: City Manager Marcia Conner, City Attorney Henry Blinder and City Clerk D. Ann Gray.

The Mayor called the special meeting to order.

**SUBJECT: ADOPTION OF RESOLUTION AMENDING SOUTH CENTRAL
DURHAM PLAN – CASE A02-05**

Planning Director Frank Duke provided Council with memorandum noting that Council approved a Plan Amendment (A02-05) requested by North Carolina Central University at their September 16, 2002 meeting. He noted the item was continued from the September 3rd meeting due to a lack of notice. He noted as a result of the continuance, the required resolution affirming the Plan Amendment became separated from the item and technically the resolution was not adopted on September 16, 2002 [resolution was not provided to Council at the September 16, 2002 meeting for adoption].

He recommended that Council adopt the resolution related to the NCCU amendment as provided.

MOTION by Mayor Pro Tempore Cheek and seconded by Council Member Cole-McFadden to add and adopt a Resolution Amending the South Central Durham Plan Case A02-05 was approved at 6:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council Members Clement and Cole-McFadden. Noes: None. Absent: Council Members Best and Edwards. Excused Absence: Council Member Stith.

Resolution #8911

SUBJECT: CLOSED SESSION - CITY COUNCIL EMPLOYEE

MOTION by Council Member Cole seconded by Mayor Pro Tempore Cheek to go into closed session to discuss the performance of a Council Employee was approved at 6:50 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cheek and Council

Members Clement and Cole-McFadden. Noes: None. Absent: Council Members Best and Edwards. Excused Absence: Council Member Stith.

D. Ann Gray, CMC
City Clerk